MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016

ROLL CALL

COUNCIL MEMBERS PRESENT:

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER, MOSBY

COUNCIL MEMBERS ABSENT:

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN BRINKMEYER

APPROVAL OF MINUTES

MOTION TO APPROVE JANUARY 25. 2016 MINUTES: McGINN

SECOND: ELPERS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for February 8, 2016
- * Ordinances G-2016-03; G-2016-04; G-2016-05; G-2016-06; G-2016-07; G-2016-08; G-2016-09; R-2015-28 Amended
- * Resolutions C-2016-03; C-2016-04 Docket
- * Evansville Redevelopment Commission Meeting Minutes from January 19, 2016

EMAILED MATERIAL:

- * January 25, 2016 Meeting Minutes
- * Board and Commissions Applications

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Ordinances R-2016-04; R-2016-05; R-2016-06

MOTION TO RECEIVE, FILE & MAKE PART OF MINUTES: HARGIS

SECOND: ADAMS

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-03

PUBLIC WORKS

ELPERS

An Ordinance Amending Chapter 13.05 (Sewers) of the Evansville Municipal Code

ORDINANCE G-2016-04

PUBLIC WORKS

ELPERS

An Ordinance Amending Chapter 13.15 (Water) of the Evansville Municipal Code

ORDINANCE G-2016-05

A.S.D.

WEAVER

An Ordinance Amending Chapter 2.30 of the Code of Ordinances

ORDINANCE G-2016-06

A.S.D.

MOSBY

An Ordinance Amending Chapter 2.195 of the Code of Ordinances

ORDINANCE G-2016-07

PUBLIC WORKS

WEAVER

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of Locust/Walnut Alley, in the City of Evansville, Indiana

ORDINANCE G-2016-08

PUBLIC WORKS

WEAVER

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of Hallock/Stoddard Alley, in the City of Evansville, Indiana

ORDINANCE G-2016-09

PUBLIC WORKS

WEAVER

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Right-of-Way of 5th Street, in the City of Evansville, Indiana

RESOLUTION C-2016-03

FINANCE

McGINN

Resolution of the Common Council of the City of Evansville, Indiana, Approving the Issuance of Bonds of the City of Evansville Redevelopment Commission, and Other Matters in Connection Therewith

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: ELPERS

SECOND: McGINN

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2015-27

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 2013-2023 W. Franklin Street

Petitioner:

Michael W. Brown

Owners:

Brown Holding Company

Representative:

Michael W. Brown

District:

Al Lindsey, Ward 6

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 11 affirmative votes and 1 abstention.

ORDINANCE R-2015-28 AMENDED APC

R-1 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5300 Washington Ave.

Petitioner:

Boone Holdings Inc.

Owners:

Same

Representative:

John F. Maier

District:

Dan McGinn, Ward 1

This petition comes forward with a recommendation for approval from the Area Plan Commission, having 11 affirmative votes and 1 abstention.

MOTION TO ACCEPT AMENDMENT FOR ORDINANCE R-2015-28: ADAMS SECOND: HARGIS

PASSED BY VOICE VOTE

MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING ORDINANCES AND TO ACCEPT AREA PLAN COMMISSION REPORT: WEAVER SECOND: McGINN

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2015-27

APC

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 2013-2023 W. Franklin Street

Petitioner:

Michael W. Brown

Owners:

Brown Holding Company

Representative:

Michael W. Brown

District:

Al Lindsey, Ward 6

MOTION TO ADOPT ORDINANCE R-2015-27: WEAVER

SECOND: BRINKMEYER

PASSED BY ROLL CALL VOTE 9 - 0

ORDINANCE R-2015-28 AMENDED APC

R-1 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 5300 Washington Ave.

Petitioner:

Boone Holdings Inc.

Owners:

Same

Representative:

John F. Maier

District:

Dan McGinn, Ward 1

MOTION TO ADOPT ORDINANCE R-2015-28 AMENDED: WEAVER

SECOND: MERCER

PASSED BY ROLL CALL VOTE 9 - 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-02

PUBLIC WORKS

ELPERS

An Ordinance to Vacate Part of the East 40' of an 80' Right of Way Dedicated by Deed Book 227, Page 447 for First Avenue Within the City of Evansville, Indiana

ORDINANCE F-2016-01

FINANCE

McGINN

An Ordinance of the Evansville Common Council Approving a Lease between the City of Evansville Redevelopment Commission and the Evansville Brownfields Corp. Relating to the Downtown Convention Hotel Project, and Addressing Other Matters Related Thereto

RESOLUTION C-2016-01

FINANCE

McGINN

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Ave., Evansville, IN 47712 – Sam Tucker, LLC

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: MERCER

SECOND: McGINN

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-02

PUBLIC WORKS

ELPERS

An Ordinance to Vacate Part of the East 40' of an 80' Right of Way Dedicated by Deed Book 227, Page 447 for First Avenue Within the City of Evansville, Indiana

MOTION TO ADOPT ORDINANCE G-2016-02: ELPERS

SECOND: McGINN

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-01

FINANCE

McGINN

An Ordinance of the Evansville Common Council Approving a Lease between the City of Evansville Redevelopment Commission and the Evansville Brownfields Corp. Relating to the Downtown Convention Hotel Project, and Addressing Other Matters Related Thereto

MOTION TO ADOPT ORDINANCE F-2016-01: MERCER

SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 - 0

RESOLUTION C-2016-01

FINANCE

McGINN

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Rehabilitation of Real Property and Installation of New Equipment 2625 Kotter Ave., Evansville, IN 47712 – Sam Tucker, LLC

MOTION TO ADOPT RESOLUTION C-2016-01: MERCER

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 - 0

RESOLUTION DOCKET

RESOLUTION C-2016-04

DOCKET

WEAVER

A Resolution Recommending to the Indiana Alcohol and Tobacco Commission 415 Main Street as a Site Eligible to be Issued a Specified, Non-Transferable, Three-Way Permit to Sell Alcoholic Beverages for On-Premises Consumption

MOTION TO ADOPT RESOLUTION C-2016-04: MERCER

SECOND: WEAVER

PASSED BY VOICE VOTE

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, February 22, 2016 at 5:30 p.m. Committee meetings will begin at 5:00 p.m.

BOARD AND COMMISSION APPOINTMENTS

EVANSVILLE URBAN ENTERPRISE ASSOCIATION BOARD MOTION TO APPOINT HENRIETTA JENKINS: WEAVER

SECOND: McGINN

PASSED BY VOICE VOTE

EVANSVILLE ECONOMIC DEVELOPMENT COMMISSION MOTION TO NOMINATE RYAN BEAL: MERCER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

John Graybill: Guidelines for Safe Operation of Marinas & Waterways

ADJOURNMENT

MOTION TO ADJOURN: HARGIS

SECOND: McGINN

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,				
Indiana, on the	e_aard	day of 4ebilic	ul	_, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.				
Missy Mosby,	President o	Mealey f Common Council	-	
ATTEST:		Undrovot Ihorst, City Clerk Insville, Indiana		